

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042846

FILED
May 03, 2010
Secretary of State

Entity Name: FRANCIS & FRANCIS LUXURY CAR SERVICE INC.

Current Principal Place of Business:

1480 NW 110TH AVENUE
SUITE 371
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1480 NW 110TH AVENUE
SUITE 371
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 11-3826279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRANCIS, STEVEN
10850 NW 2ND STREET #101
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCIS, STEVEN
Address: 10850 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CEO
Name: FRANCIS, KAREN
Address: 10850 NW 2ND ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO
Name: THOMAS, DAVID
Address: 19324 NW 47TH CT
City-St-Zip: MIAMI GARDENS, FL 33055

Title: DOM
Name: KING, JOHNPON
Address: 4425 SW 160TH AVE APT 209
City-St-Zip: MIRAMAR, FL 33027

Title: DOO
Name: BAILEY, BRIAN
Address: 800 NW 184TH DRIVE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN FRANCIS

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date